

~~CONFIDENTIAL~~

FOIA Request pertaining to  Personnel

(b) (3)

APPROVED FOR RELEASE
DATE: FEB 2004

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

26 May 1987

MEMORANDUM FOR:

[redacted]
Chief, [redacted]

FROM:

[redacted]
Chief, [redacted]

SUBJECT: FOIA Request Pertaining to [redacted] Personnel

REFERENCES: Memorandum for [redacted]
Security dated 15 May 1987, captioned as above.

1. Upon receipt of the FOIA request, the Office of General Counsel made a referral to the Office of the Inspector General. [redacted] advised that the OIG would defer any investigation to the Office of Security. [redacted]

2. [redacted] stated that the act, while not a major crime, represents the conversion of government property for personal gain. As such, OGC probably cannot avoid reporting the matter to the Department of Justice. [redacted]

3. The following course of action has been agreed to by [redacted] and [redacted]

a. The FOIA request will be returned to OS [redacted] for release.

b. [redacted] will conduct interviews with each of the nine individuals involved.

(1) Miranda rights are unnecessary, however, each individual should be told that a possible violation of law has occurred and the matter may be referred to the Department of Justice.

[redacted]

[redacted]

~~CONFIDENTIAL~~

(2) The interview will concentrate on the individuals role in the transaction, profit and whether any believed wrongdoing might be involved.

(3) The individuals will not be asked anything about taxes.

c. The write-up at the conclusion of the investigation should address possible disciplinary action. ☐

4. OGC and the IG have requested that the investigation be completed expeditiously and they be provided copies of the final report. ☐

☐
☐

OS/

Distribution:

Original -

1 -